

Village of Sturtevant  
Proceedings of the Regular Board Meeting 4-18-06

The meeting was called to order by President Steve Jansen at 6:00 pm with the Pledge of Allegiance.

Present were Trustees Busha, J Johnson, G. Johnson, Klinkosh, Wendt and President Jansen. Also present were Administrator Janiuk, Director Scola and Supervisor Mecum. Excused was Trustee Hutchinson.

Trustee Wendt made a motion to approve the minutes of the April 4<sup>th</sup>, 2006 Village Board Meeting. Seconded by J. Johnson.

ROLL CALL: G. Johnson aye, Klinkosh aye, J. Johnson aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Newly elected Board Members Linda Busha, Gary Johnson and Daryl Lynaugh were sworn in for a 2 year term 2006-2008. Trustee John Johnson stepped down and was thanked for his work and dedication in filling the vacant position.

Committee member assignments were reviewed  
Finance and Budget

Dwight Wendt, Bernetta Hutchinson, and Daryl Lynaugh

Public Safety and Health

Jerrold Klinkosh, Gary Johnson, and Daryl Lynaugh

Water and Waste Water

Daryl Lynaugh, Dwight Wendt and Gary Johnson

Public Works and Capital Improvements

Gary Johnson, Jerrold Klinkosh and Dwight Wendt

Administration, Personnel, Policy and Legal

Bernetta Hutchinson, Linda Busha and Jerrold Klinkosh

Economic Development and Redevelopment

Daryl Lynaugh, Dwight Wendt, and Gary Johnson

Community Events, Beautification and Cultural

Linda Busha, Gary Johnson and Jerrold Klinkosh

Storm Water

Daryl Lynaugh, Dwight Wendt and Gary Johnson

COMMITTEE REPORTS –

FINANCE AND BUDGETARY - Trustee Wendt reviewed the minutes of his committee meeting. Trustee Wendt made a motion to accept the resignation of Kelly Frank. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh abstain, Wendt aye, Busha aye, Jansen aye. Motion carried.

PLANNING COMMISSION Minutes from the public hearing held on 4-13-06 were presented and from the Planning commission held on 4-13-06. Trustee Wendt made a motion to accept the final plat approval for Loumis Heights. Seconded by G. Johnson.

ROLL CALL – Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

PUBLIC WORKS AND CAPITAL IMPROVEMENT – Trustee Johnson presented the minutes of his committee meeting.

ECOMONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Johnson presented the minutes of his committee meeting.

PUBLIC SAFETY AND HEAL TH - Trustee Klinkosh presented the minutes of his committee meeting and will be bringing a resolution forth regarding the Hwy 11 overpass.

COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL – Trustee Busha presented the minutes of her Committee. Reminded those present of the Arbor Day activities. She mentioned Street Closing with the new forms should not have to come to the Board or committee. Easter activities were reviewed, 2007 will be run by the Kiwanis of Greater Racine.

WATER AND WASTEWATER Trustee Wendt postponed the well use until 4-25 when Fred could be present to voice his concerns. There is a resolution which will be voted on this evening concerning purchase of additional sewer capacity.

ADMINISTRATION, PERSONNEL, POLICY AND LEGAL - Trustee Hutchinson's minutes were placed on file with the clerk. Resolutions will be brought up for change in meeting times, purchase of HAVA voting equipment and the first and second reading of the ordinance to amend Ordinance 17.21 Fences.

ENGINEERS REPORT Engineers report was reviewed by the board members.

PUBLIC SAFETY Director Scola reported they are working at updating our Medicare Billing information.

PUBLIC WORKS Supervisor Mecum had no updates.

ADMINISTRATOR Janiuk mentioned the county inmates will be helping with some park clean-up later this week. Fred has been compiling the summary of the developers letters to present to the Board, Wes will be sending out letters to bring some of the silt fence issues into compliance. Also as a result of the Finance meeting last week there will be a Resolution regarding certifying our municipality.

OPEN FLOOR – Trustee Klinkosh made a motion to open the floor for Public Comment. Seconded by G. Johnson. Motion carried by voice vote.

Hank Johnson of 9224 Durand mentioned his concern of the multiple public safety units responding to simple medical calls.

John Tillman of 2845 94<sup>th</sup> St. brought up concerns of the materials and garage left standing after the house had been razed.

John Johnson of 9000 Boys Drive mentioned the 2 North side service breaks which are attributable to the previous years work. Globe fixed one, and when the claim is put in for the second, they will look at that also.

Robert Patch presented an overview to date of the Cobble Court Business area.

RESUME MEETING – Trustee Klinkosh made a motion to resume the meeting, seconded by G. Johnson. Motion carried by voice vote.

PAY BILLS - Trustee Wendt made a motion to pay all bills as presented. Seconded by Lynaugh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

ORDINANCE 2006-05 Trustee Wendt made a motion for the third reading of Ordinance 2006-05 And to suspend the rules and read by title only. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Wendt made a motion for the adoption of Ordinance 2006-05. Seconded by Klinkosh

ROLL CALL – Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

*ORDINANCE 2006-05 AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT RELATED TO ZONING. (Cobblecourt).*

ORDINANCE 2006-06 Trustee Wendt made a motion for the 1<sup>st</sup> reading of Ordinance 2006-06. by title only. Seconded by G. Johnson.

ROLL CALL – Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, and Jansen aye. Motion carried

Trustee Wendt made a motion to suspend the rules for the 2<sup>nd</sup> reading of 2006-06 And to suspend the rules to read by title only. Seconded by G. Johnson.

ROLL CALL – Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried.

*ORDINANCE 2006-06 ORDINANCE TO AMEND SECTION 17.21 OF THE VILLAGE OF STURTEVANT ORDINANCE PERTAINING TO FENCES SCREENS AND BUSHES*

ORDINANCE 2006-07 Trustee Wendt made a motion for the first reading of Ordinance 2006-06 by title only. Seconded by G. Johnson.

ROLL CALL – Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee Wendt made a motion to suspend the rules for the second reading of Ordinance 2006-06 and to read by title only. Seconded by G. Johnson.

ROLL CALL - G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried

*ORDINANCE 2006-07 AN ORDINANCE TO AMEND SUBSECTION 14.04(3) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO THE INCORPORATION OF VARIOUS STATE BUILDING CODES AND ESTABLISHING FEES*

RESOLUTION 2006-29 Trustee Busha made a motion for the first reading of Resolution 2006-29 by title only. Seconded by G. Johnson.

ROLL CALL - G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried

Trustee Busha made a motion to suspend the rules for the second reading of Resolution 2006-29 and to read by title only.

ROLL CALL - Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Busha made a motion for the adoption of Resolution 2006-29. Seconded by Klinkosh.

ROLL CALL –Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

*RESOLUTION 2006-29 RESOLUTION REQUESTING THE UNION PACIFIC RAILROAD TO TAKE ACTION IN REGARD TO THE STH 11 OVERPASS NEAR WILLOW ROAD*

RESOLUTION 2006-30 Trustee Busha made a motion to read Resolution 2006-30 by title only. Seconded by G. Johnson.

ROLL CALL - Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried.

Trustee Busha made a motion to suspend the rules for the second reading of Resolution 2006-30 and to read by title only. Seconded by Klinkosh.

ROLL CALL - -- Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee Busha made a motion for the adoption of Resolution 2006-30. Seconded By Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2006-30 RESOLUTION PRIORITIZING VARIOUS PARK  
IMPROVEMENT PROJECTS AND AUTORIZING THE IMPLEMENTATION OF SAID PROJECTS  
AS FUNDS BECOME AVAILABLE*

RESOLUTION 2006-31 Trustee Busha made a motion to read Resolution 2006-31 by Title only. Seconded by G. Johnson.

ROLL CALL - Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Busha made a motion to suspend the rules for the second reading of Resolution 2006-31 and to read by title only. Seconded by G. Johnson.

ROLL CALL - Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

Trustee Busha made a motion for the adoption of Resolution 2006-31 Seconded By G. Johnson.

ROLL CALL - Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried

*RESOLUTION 2006-31 RESOLUTION TO APPROVE THE ADOPTION OF  
CERTAIN POLICIES, FEES AND FORMS TO BE USED IN RENTAL AND/OR USE  
OF VILLAGE PROPERTY.*

RESOLUTION 2006-32 Trustee Busha made a motion for the first reading of Resolution 2006-32 by title only. Seconded by G. Johnson.

ROLL CALL - Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried.

Trustee Busha made a motion to suspend the rules for the second reading of Resolution 2006-32 and to read by title only. Seconded by Klinkosh.

ROLL CALL - -- Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee Busha made a motion for the adoption of Resolution 2006-32. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2006-32 RESOLUTION AUTHORIZING ENTERING INTO AN  
AGREEMENT WITH THE COUNTY OF RACINE IN REGARD TO HAVA*

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2006-32 RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE COUNTY OF RACINE IN REGARD TO HAVA*

RESOLUTION 2006-33 Trustee Busha made a motion for the first reading of Resolution 2006-33 by title only. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee Busha made a motion to suspend the rules for the second reading of Resolution 2006-33 and to read by title only. Seconded by Klinkosh.

ROLL CALL - Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee Busha made a motion for the adoption of Resolution 2006-33 Seconded By Klinkosh.

ROLL CALL - Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

*RESOLUTION 2006-33- RESOLUTION TEMPORARILY CHANGING THE STARTING TIME FOR BOARD OF TRUSTEE MEETINGS AND BOARD CONTINUAL COMMITTEE MEETINGS*

RESOLUTION 2006-34 Trustee Wendt made a motion for the first reading of Resolution 2006-34 by title only. Seconded by Klinkosh.

ROLL CALL - Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried.

Trustee Wendt made a motion to suspend the rules for the second reading of Resolution 2006-34 and to read by title only. Seconded by Klinkosh.

ROLL CALL - – Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried..

Trustee Wendt made a motion for the adoption of Resolution 2006-34. Seconded By Klinkosh. Building Inspector Kobylinski fielded questions concerning this resolution.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2006-34 RESOLUTION AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH PREMIUM PLANVIEW AND AUTHORIZING A LETTER OF INTENT TO THE STATE TO BECOME A DELEGATED CERTIFIED MUNICIPALITY*

RESOLUTION 2006-35 Trustee G. Johnson made a motion for the first reading by title only of Resolution 2006-35. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee made a motion to suspend the rules for the second reading of Resolution 2006-35 and to read by title only. Seconded by Klinkosh.

ROLL CALL - Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee G. Johnson made a motion for the adoption of Resolution 2006-35.  
Seconded by Klinkosh.

ROLL CALL - Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

*RESOLUTION 2006-35 RESOLUTION AUTHORIZING ENTERING INTO  
AGREEMENTS WITH THE VILLAGE OF MT.PLEASANT AND WITH THE CITY  
OF RACINE IN REGARD TO PURCHASE OF ADDITIONAL SANITARY  
SEWER CAPACITY*

OLD BUSINESS – Trustee Wendt made a motion to accept the Virchow Kraus 2005 Audit as presented at the previous Board Meeting. Seconded by Klinkosh.

ROLL CALL - Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried.

NEW BUSINESS – President Jansen reviewed his appointments for various boards.

BOARD OF APPEALS – Trustee G. Johnson made the motion to accept the following appointments for the Board of Appeals 3 year terms Bill Ogden, Chairman, Bob Hugasian, David Kolbaska, Sheli York, Paul Kortendick, Steve Simonson (Alt) and Donna Deuster (Alt). Seconded by Klinkosh.

ROLL CALL - Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

CDA – Trustee Klinkosh made a motion to accept the following appointments for the CDA as 3 year terms Daryl Lynaugh – Trustee/Chairman, Gary Johnson Trustee, Christine Beck, Bonnie Krug, Kathy Johnson, Dan Christensen, and Robert Karnopp. Seconded by Busha.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

PLANNING COMMISSION - Trustee G. Johnson made a motion to accept the following appointments for the Planning Commission as 3 year Terms – Steve Jansen-Chairman, Dwight Wendt- Trustee, Fred Kobylinski – Building Inspector, Tim Hasting – Engineer, Mark Soine, George Loumis, and Chris Nielsen. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

BOARD OF REVIEW- Trustee Klinkosh made a motion to accept the following appointments for the Board of Review – Steven Jansen-President, Dwight Wendt-Trustee, Daryl Lynaugh-Trustee, and Donna Deuster-Clerk. Seconded by G. Johnson.

ROLL CALL - Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, and Jansen aye. Motion carried.

BOARD OF HEALTH – Trustee G. Johnson made a motion to accept the following appointments for the Board of Health – Jerrold Klinkosh-Chairman, Steven Jansen, Sheli York Citizen Member, and the Representative from the Caledonia/Mt. Pleasant Health Service. Seconded by Klinkosh.

ROLL CALL - Lynaugh aye, Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

WEED COMMISSIONER – Trustee Klinkosh made the motion to accept Fred Kobylinski and the appointment as Weed Commissioner. Seconded by G. Johnson.

ROLL CALL - Wendt aye, Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, And Jansen aye. Motion carried.

ADJOURN – With no other new business Trustee Klinkosh made a motion to adjourn at 7:35 pm. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 18<sup>th</sup> day of April, 2006  
Approved this 2<sup>nd</sup> day of May, 2006

Donna Deuster, Clerk/Deputy Treasurer